



MARICOPA COUNTY COMMUNITY SERVICES COMMISSION

Maricopa County Human Services Department
234 North Central, 3rd Floor, Phoenix, AZ 85004

MEETING AGENDA – REVISED

Monday, February 22, 2010

6:00 P.M.

- | | |
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| 1. Call to Order | Chairman Louise Moskowitz |
| 2. Roll Call | Erik Miller |
| 3. Opening Prayer | |
| 4. Pledge of Allegiance | |
| 5. Call to the Public INFORMATION | Chairman Louise Moskowitz |
| 6. Approval of Minutes – January 25 th , 2009 Meeting ACTION | Chairman Louise Moskowitz |
| 7. Overview of HB2008 & CAP Status INFORMATION | Marge Leyvas, Eileen Albillar |
| 8. Approve Community Action Needs Assessment ACTION | Marge Leyvas |
| 9. By-Laws - Approve Recommendation of Revisions ACTION | By-Laws Committee |
| 10. Review of Commission Recommendation to the Board of Supervisors -
Reconfiguration of Community Action Program Community
Service Areas INFORMATION | Marge Leyvas |
| 11. Approve CAP Administrative/Operating Funding Formula Revision ACTION
• Executive Session – if requested | Marge Leyvas |
| 12. Acceptance of Sister Barbara Webster's resignation ACTION | Chairman Louise Moskowitz |
| 13. Election of Officers of the Community Services Commission ACTION | Chairman Louise Moskowitz |
| 14. Adjournment ACTION | Chairman Louise Moskowitz |

For information and/or accommodations call Erik Miller at 602-506-4850. Next Scheduled Meeting: Monday,

March 22, 2010 at 6:00 pm.

Pursuant to ARS 38-431.02, Executive Session may be called as referenced in Public Notice. A foreign Language interpreter, alternative formats material, or infrared assistive listening device will be made available with 72 hour's notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.